



**STATE OF LOUISIANA
BOARD OF EXAMINERS OF
NURSING FACILITY ADMINISTRATORS**

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QUARTERLY BOARD MEETING MINUTES
FEBRUARY 8, 2017
AMMENDED May 10, 2017

The LA Board of Examiners of Nursing Facility Administrators met February 8, 2017, at LABENFA, 5647 Superior Drive, Baton Rouge, LA.

Board Members Present:

Teddy R. Price – Chairman	Margie Huguet – DHH	Dr. Susan Nelson
Earl Thibodaux – Vice Chairman	Dr. Sharon Hutchinson	Jack Sanders
Scott Crabtree	Patricia LaBrosse	Delbert Wilbanks
Ronnie Goux	Bill Ledbetter	Kemp Wright

Also present:

Mark Hebert, Executive Director	H. David Smith – Board attorney
MaryAlice Durham, Asst. Executive Director	
Beverly Gianna, Ombudsman	Sophia Myers, OLAP Attorney

Absent:

Randy Davidson - DHH

Call to Order

The meeting was called to order at 1:15 PM by Teddy R. Price, Chairman.

Review/Approval of Agenda

The Board reviewed today's agenda (Tab 1). Motion was made by Mr. Crabtree to change the order of the agenda and to go to Agenda #9 "Public Comment" and then go to Agenda #8 "New Business" which after review, **Mr. Crabtree requested that the minutes be amended to more accurately reflect his comments. Further, Mr. Crabtree asked that any proposed amendment language changes to correct the proposed meeting minutes to be transmitted to him for his approval prior to modification of the minutes.** The motion was seconded by Mr. Thibodaux and unanimously approved.

Public Comment

Mr. Crabtree introduced our guests; Beverly Gianna, Ombudsman, and Sophia Myers, OLAP Attorney. **Mr. Crabtree provided personal statements/complaints he had received from numerous sources in his area which constituted grave concerns as to the efficient and effective operation of the John J. Hainkel home located in New Orleans.** Ms. Gianna stated that she has worked with twenty-three nursing homes and administrators and indicated that each one had conducted themselves in a professional manner. However, upon her numerous visits to the Hainkel Home Ms. Gianna encountered for the first time, extreme unprofessional conduct and along with the

advocacy attorney, being denied permission to visit residents or to have full access to the facility by Rob Rodrigue, the licensed Administrator and Mary Brooks Rodrigue, who is Rob Rodrigue's wife and Chair of the Hainkel Home Board. Usually, the administration invites the ombudsman to come. Ms. Gianna went on to inform the Board of personal situations she encountered and her concerns.

Mr. Crabtree summarized to the Board a little history of the Hainkel Home, a non-profit nursing home, and the numerous formal complaints the Board office has received. The Board discussed our role in this situation and how best to approach. After a lengthy discussion, motion was made by Ms. LaBrosse for the Ad Hoc committee to further investigate and gather more information before deciding the next step. Motion was seconded by Mr. Wilbanks and unanimously approved.

New Business

Dr. Nelson updated the Board with the latest on LaPost. She provided everyone a packet with revised information. Advance Care Planning is proving to be beneficial; decreasing re-admissions for one. Dr. Nelson wanted to let the Board know that the education materials are free for their staff.

In continuing with New Business, Mr. Hebert informed the Board of three resolutions. A new three-year contract has been written for David Smith with the same terms and conditions. With there being no discussion, Ms. LaBrosse made a motion to accept the proposal of the new contract for David Smith, seconded by Mr. Wright and unanimously approved. The second resolution concerns the Trisine Contract. In February 2017, we generally spoke of the history of our program. Our restricted money will take care of one-half of the cost. Mr. Thibodaux made a motion to approve Trisine's contract as written. Mr. Crabtree seconded the motion and it was unanimously approved. The third resolution concerned our dedicated/restricted funds.

Mr. Thibodaux made a motion to use the dedicated funds for the new LANFA program designed by Trisine. Mr. Crabtree seconded the motion and it was unanimously approved.

Review/Approval of Minutes

The Board was asked to briefly review the September 7, 2016, minutes (Tab 2). Mr. Wilbanks made a motion to approve the minutes (Tab 2) as written. The minutes were seconded by Mr. Crabtree and unanimously approved.

Executive Directors Report

Mr. Hebert presented the Executive Director's report (Tab 3). Mr. Thibodaux and he attended the NAB convention in Atlanta, GA. The highlight of the November 2016 meeting revolved around the proposed changes in the new NAB exam. These significant changes could potentially result in a modification of how we conduct future seminars. The next NAB convention will be held in Utah July 14-16, 2017.

Our co-sponsored LNHA/LABENFA Continuing Education Seminar will be February 14, 2017. This has been very successful and we are looking forward to this year's topic as even better.

Mr. Hebert concluded his report as he spoke about Senator Mills SCR 65. We have not received a draft of the proposed legislation.

Mr. Wilbanks made a motion to accept the Executive Report. It was seconded by Mr. Crabtree and unanimously approved.

Education Committee Report

Mr. Hebert presented the Education Report (tab 4). After a brief discussion of the number of application packets and the latest test scores, motion was made by Mr. Crabtree to accept the education reports as presented, seconded by Mr. Wilbanks and unanimously approved.

Finance Committee Report

Mr. Wright presented the Finance report (Tabs 5 & 6). Mr. Wright informed the Board the “Trended Statement” that he asked Baxley, our CPA, to provide shows us doing fairly well. Motion was made by Mr. Crabtree to accept the Financial Committee reports, seconded by Mr. Wilbanks and unanimously approved.

Review of Applicants

Applications were made available for review (Tab 11). Applicants’ files were distributed for review. After a brief discussion, motion to ratify the following individuals, individually, to sit for the examinations was made by Mr. Wilbanks; seconded by Mr. Crabtree, motion carried unanimously.

- T 3450 **Kirk Savoy**..... LSU-A trained BR HeritageHouse (Fontenot) HM (Kilbride)
- T 3451 **Dylan Brunson**..... Training at Guest Care at Springlake with Claude Pasquier
- T 3453 **Erin Neal**..... Training at Uptown HC in N. O. with Donise Boscarenno
- T 3455 **Anna Warren**..... Training at Chrsitus St. Joseph with Tracy Hauver
- T 3456 **Suzanne Terry**..... Training at Claiborne HC in Shreveport with Julie Cash
- T 3459 **Justin Davis**..... Training at St. Margaret’s in N. O. with Larry Stansberry
- T 3460 **Courtney Meshell**.....LSUA trained at Lexington House with Michael Scanlan
- T 3461 **George Dorr, IV**..... Plans to train. Was a LA NFA 2003 – 2008. Jennings area..
- T 3462 **Rachael Fruge’**.....LSUA trained Senior Village in Opelousas with Dale Hewitt
- T 3463 **Abbi Bordelon**..... LSUA trained Riviere de Sol (Houck) and Lexington (Melton)
- T 3464 **Jason Hatchett**..... Training at heritage Manor Mandeville with Cindy Hilbert
- T 3465 **David Lalande**..... Plans to train. Rayne area.
- T 3466 **Michael Walker**..... Plans to train. Shreveport area.
- T 3468 **Bond Babin**..... LSUA trained at Flannery Oaks with Candice Rogers

Waiver Exam Report:

- T 3453 **Jonathan D’Arensbourg** ...Full waiver request. Exit Interview by Mark Hebert..
- T 3457 **Kacey Campbell** ...Waiver request all but Administration. Exit by Jack Sanders.

Reciprocity TO Louisiana

- T 3452 **Denise Richardson**..... Active license in AL since 2014. NFA in LA 2005-2015.

T 3458 **Kenneth Shull**..... Active licenses in 16 states as a NFA.

Reciprocity FROM Louisiana

Reciprocity from LA requests from eight Administrators reviewed; no motion necessary.

- 2140 **John Beaudrie** (to CO)..... Licensed in LA 1996 - 1997
- 2543 **Deborah Cole** (to AR)..... Licensed in LA 2004 - 2017
- 3177 **Zeb Landers** (to AL)..... Licensed in LA 2010 - 2017
- 2457 **Russell Suire, Jr.** (to TX)..... Licensed in LA 2002 - 2014
- 3336 **Joshua Humphrey** (to FL)..... Licensed in LA 2014 - 2017
- 3271 **Julie Fox-Cash** (to OK)..... Licensed in LA 2012 – 2017
- 3075 **Sheila Hushey** (to IN)..... Licensed in LA 2008 - 2011
- 2780 **Steven Boulware** (to TX)..... Licensed in LA 2007 – 2017
- 3254 **Tyler Troutman** (to MO)..... Licensed in LA 2012 - 2011
- 3313 **Laura Kimball** (to TX)..... Licensed in LA 2015 - 2017
- 3445 **Nick Polotzola** (to MS)..... Licensed in LA 2017 – 6/30/2017

Unfinished Business: none

Adjourn/Pay for Meeting Expenses

There being no further business, at 2:47 PM, motion was made by Mr. Wilbanks; seconded by Ms. LaBrosse and unanimously approved to adjourn and pay for the meeting expenses.

Approval of Next Meeting

The next scheduled Board meeting is to be held Wednesday, May 10, 2017, at 1:00 in the conference room of our Board office, 5647 Superior Drive, Baton Rouge, LA 70816.

Revised Minutes May 10, 2017